

# Official Minutes for Webb County Commissioners Court Meeting

Monday, March 8, 2004 at 1:00 PM

(Approved March 22, 2004)

- Item No. 1      Call to order by Judge Louis H. Bruni  
Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 1:00 p.m. at the regular meeting place with the following members present to wit:

Louis H. Bruni	County Judge
Judith Gutierrez	Commissioner, Pct. 2
Felix Velasquez	Commissioner, Pct. 3
David Cortez	Commissioner, Pct. 4

Not Present:  
Jerry Vasquez                      Commissioner, Pct. 1

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 5<sup>th</sup> of March 2004. Present also were Ms. Nora Elia Prado, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

- Item No. 2      Roll Call – Margie Ramirez Ibarra, Webb County Clerk

- Item No. 3      Pledge of Allegiance – Led by Cmr. Gutierrez

- Item No. 4      Approval of minutes – February 9, 2004 and February 23, 2004

Cmr. Gutierrez motioned to approve the minutes as presented. Cmr. Velasquez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

- Item No. 5      Approval of bills, payroll and monthly reports

Mr. Leo Flores, County Auditor, presented his monthly report.

Cmr. Gutierrez motioned to accept the Auditor's Report. Cmr. Velasquez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

- Item No. 6      Communications

Cmr. Cortez stated that he had received a call from Mr. Henry Cuellar that many voters were leaving election sites when they were advised that provisional ballots would not be counted. Cmr. Cortez stated that those provisional ballots would be counted once they have been verified that the person is eligible to vote.

Cmr. Velasquez commended Mr. Oscar Villarreal, Interim Elections Administrator and his staff for their hard work during the early voting as well as the media for their push for early voting.

Cmr. Gutierrez stated that there needed to be an emphasis on the importance of voting. She stated that both federal and state funding relies indirectly on the number of voters voting when distributing or deciding on funding.

Judge Bruni urged everyone to go and vote on Election Day and stated that every vote counts. He stated that the people's voice is part of the democratic process when they vote.

Item No. 7            Public Comment

Judge Bruni with the concurrence of the court stated that the public comments would be heard at the time that the item is called up.

Item No. 8            Discussion and possible action to approve a proclamation regarding the "100th Year of Service" of Our Lady of Guadalupe School.

Mr. Gonzalez, chairman of the Our Lady of Guadalupe 100<sup>th</sup> Year of Service Festival, invited everyone to attend the celebration to be held on March 20<sup>th</sup> from 2:00 pm to 10:00 pm. He stated that there would be food, art and crafts and live music. Also present were Dr. Carranza and Mr. Arnulfo Salinas, board members. Mr. Homero Ramirez, County Attorney, advised Court that there was an error in the proclamation and that it should state "in Webb County" instead of "in Laredo, Texas."

Item No. 9            Presentation and discussion by Mr. Michael A. Anaya, FACHE, CEO, Doctors Hospital regarding the uninsured in Webb County.

Mr. Michael A. Anaya, FACHE, CEO of Doctors Hospital of Laredo, made a presentation to the Court regarding the possible creation of a committee that would be able to address the uninsured as well as work out a program that would be able to insure the uninsured. Cmr. Gutierrez thanked Mr. Anaya for his presentation to the Court and invited him to join the Webb County Partners for Health Care Access.

Cmr. Velasquez motioned to move up Item No. 14 and No. 18. Cmr. Cortez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

Item No. 14           Discussion and possible action to authorize a line item transfer in the amount of \$25,000.00 from the Drug Court Fund Balance Account # 227-2985 to Professional Services Account # 227-1021-6022.

Manuel Flores, 49<sup>th</sup> District Court Judge, stated that anyone that is held at the County Jail for longer than 72 hours must be appointed a lawyer if declared indigent or if requested by the inmate. He stated that the additional funding is being requested due to the higher cost of court-appointed lawyers. He stated that the Drug Court was initially funded by a federal grant but is now funded solely by the County.

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Cortez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

Cmr. Cortez motioned to move up Item No. 11. Judge Bruni seconded the motion.

Cmr. Cortez withdrew motion.

Item No. 18 Discussion and possible action to enter into a contract amendment with Frank Architects, Inc. for Phase III of the Villa Antigua Project being the design (including civil and structural engineering as well as Mechanical Electrical and Plumbing Engineering) and construction administration of the property located at 810 Zaragoza Street (known as the Montemayor House) and authorizing the architect to proceed with design drawings at a cost of 10% of construction cost and Phase IV of the Villa Antigua Project being the design (including civil and structural engineering as well as Mechanical, Electrical and Plumbing Engineering) and construction administration of the property located at 805 Grant street subject to a notice to proceed by Owner and authorizing the County Judge to sign all relevant documents. [Account #677-8102-8609 Restoration Project]

Cmr. Cortez motioned to table item. Motion died due to lack of a second.

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Velasquez seconded the motion with discussion.

Cmr. Cortez stated that he was concerned about the amount of monies being expended on this item and is requesting that the court go out for proposals to see if any monies can be saved. Cmr. Gutierrez stated that she appreciated Cmr. Cortez's statement but that contract has been negotiated and the county is getting a very qualified architect for a reasonable price. She clarified that the monies would be coming from Hotel/Motel tax monies, not the general fund. Mr. Homero Ramirez, County Attorney, advised Court that state law prohibits competitive bidding for professional service agreements and is prohibited from looking solely at costs upfront when evaluating proposals.

Motion carried 3-0 with Cmr. Vasquez not present for voting and Cmr. Cortez abstaining.

Court was advised that no action was taken on Item No. 8.

Cmr. Velasquez motioned to approve Item No. 8. Cmr. Gutierrez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

**Item No. 10      Discussion and possible action to freeze the property valuations for senior citizens 65 years and over.**

Cmr. Velasquez stated that this would benefit those living on a fixed income and that of 141,967 tax accounts, 7,053 belong to senior citizens aged 65 and older and approximately 1,000 disabled citizens. He stated that L.I.S.D. and U.I.S.D. have similar procedures for the senior citizens. Mr. Homero Ramirez, County Attorney, requested that the Court allow him some time to review the statute that permits this in order to be able to make a more informed recommendation.

Cmr. Velasquez motioned to permit Mr. Ramirez's request for additional time. Cmr. Gutierrez seconded the motion.

Motion carried 3-0 with Cmr. Vasquez not present for voting and Cmr. Cortez abstaining.

**Item No. 11      Discussion and possible action to solicit request for proposals for design phase (civil, structural, mechanical and any other engineering required) and construction administration of Phase III of the Villa Antigua Project.**

Cmr. Cortez motioned to approve item as submitted. Motion died for lack of second.

Item deferred until Judge Jesus Garza's arrival.

**Item No. 13      Discussion and possible action to authorize a line item transfer in the amount of \$17,000.00 from the General Fund Balance Account # 001-2985 to Animal Protective Society Account # 001-4300-7406.**

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Velasquez seconded the motion.

Ms. Isabel Mendez, LAPS Director, Ms. Diana Farias, LAPS President, Jennie Reed, Board Member, Keith Hinckley, Ives Egret, Dora Gonzalez and Renée Gutierrez, volunteers, were present to address the Court. Ms. Mendez advised the Court that in 2003, 32,715-83,852 dogs and 37,383-37,588 cats were brought to the LAPS, with expenses totaling \$157,000 and \$168,000 revenues (\$126,000 City of Laredo, \$32,000 Webb County and \$10,000 miscellaneous). She stated that approximately 10% of the animals brought in are from Webb County areas. Cmr. Cortez recommended that the item be approved with funding from another source. Mr. Homero Ramirez, County Attorney, requested that the court defer action on this item

until he is able to review a contract that the county has with the City of Laredo in which the City of Laredo is to pick up and deliver any animals captured to the Laredo Animal Protective Society and possibly amend the contract with LAPS. He stated that this agreement would not include an outbreak or epidemic. Cmr. Gutierrez stated that she would prefer to defer item until everything has been cleared up.

Cmr. Gutierrez motioned to defer item. Cmr. Cortez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

#### FIFTEEN (15) MINUTE BREAK

Cmr. Gutierrez motioned to move up Item No. 12 and No. 23. Cmr. Velasquez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

Item No. 12      Discussion and possible action to authorize expenditure of \$50,000.00 of Precinct 4 Park Development funds for the construction and/or equipping of boot camp facilities by Laredo Area Charity, Inc.

Cmr. Cortez motioned to earmark the monies for boot camp facilities and instruct Mr. Homero Ramirez, County Attorney, to negotiate a contract with Laredo Area Charity, Inc. on the condition that the County would not be liable. Cmr. Gutierrez seconded the motion.

County Court at Law No. 2 Judge Jesus "Chuy" Garza advised the Court that this would be a separate boot camp from the one run by L.I.S.D. due there would be no liability to the county and it would be open to all county residents, irregardless of what school district they are in. Justice of the Peace Pct. 1, Place 1 Hector Liendo stated that the L.I.S.D. boot camp has lost its funding and that this boot camp would give judges an option besides probation or juvenile detention. He stated that this would be mainly for youths with discipline problems that have not broken the law and have no drug problems and would be run by volunteers. He stated that land is available at LCC to construct the obstacle course. Judge Garza stated that they would come before the court to clarify where monies would be available without using park monies. Justice of the Peace Pct. 4 Oscar Martinez stated that this program is to deter criminal behavior and teach discipline but that a rehab center is also needed in Laredo. Mr. Homero Ramirez requested additional time to review the proposed contract as well as find more information on Laredo Area Charity, Inc.

Mr. Ivan Rivera, Pct. 4 resident, addressed the court about his concerns about using park funds for a boot camp as well as the legality behind it. He stated that park monies should be used for parks and that is what the people want.

Cmr. Velasquez stated for the record that the monies would not be from the park funds and would come from another line item.

Mr. Francisco Lozano, Pct. 3 resident, stated that more information needed to be obtained about the effects of boot camps before approving the items. He stated that there are better programs and options besides boot camps.

Cmr. Cortez motioned to earmark \$50,000 for the boot camp (not from park funds) and to authorize the County attorney to negotiate a contract with Laredo Area Charity, Inc. Motion died for lack of a second.

Cmr. Velasquez motioned to defer item. Cmr. Gutierrez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

Cmr. Gutierrez motioned to move up Item No. 21 and No. 22. Judge Bruni seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

Item No. 21      Presentation by Sheriff concerning inspection report by Texas Commission on Jail Standards on February 25 and 26, 2004 and related matters.

Sheriff Juan Garza advised the Court that serious concerns (overcrowding, inmate classification) raised by the inspector during his inspection were addressed and corrected before he left but that there was no mention of this in his report. He commended Mr. Homero Ramirez, County Attorney, for drafting a letter addressing this to the Commission on Jail Standards.

Mr. Jerry Flores addressed the court regarding this item and reminded the court that the remedial order has not been listed and that there is still a possibility of being sued by the Attorney General. He stated that something must be received in writing from the Attorney General regarding the status of the county jail before anything else can be done.

Item No. 22      Discussion and Possible action to address inmate classification, staffing, safety and other concerns raised by Texas Commission on Jail Standards and Texas Attorney General's Office in correspondence dated February 27, 2004 to County Attorney.

Mr. Homero Ramirez, County Attorney, advised Court that this item was solely for the purpose of having the Court or Sheriff make any directives.

Item No. 23      Discussion and possible action to authorize a line item transfer in the amount of \$6,000.00 from the General Fund Balance Account # 001-2985 to Temporary Part Time Account # 001-1205-5005 for the implementation of Night Magistration.

County Court at Law No. 2 Judge Jesus "Chuy" Garza stated that 20-30 people are magistrated daily by the Justices of the Peace. He stated that due to the increase of

prisoners in the County Jail, he was requesting that night magistration be done in order to eliminate having them spend the night if it is not necessary.

Cmr. Cortez motioned to approve item as submitted. Cmr. Gutierrez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

Mr. Leo Flores, County Auditor, advised the court that if the transfers from the General Fund Balance account presented in today's agenda were to be approved, the General Fund would drop to 14.99%.

Cmr. Cortez motioned to amend above motion and have Mr. Leo Flores find funding in another line item. Cmr. Velasquez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

Cmr. Gutierrez motioned to move up Item No. 27. Cmr. Cortez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

Item No. 27      Discussion and possible action to transfer slot # 1899 from Department 010-7002 Road and Bridge, Road Maintenance, to Department 001-1044 Justice of the Peace and to reclassify the title of the slot from Plant Operator I to Traffic Clerk at \$10.00 per hour. Prorated Fiscal Year 2003-04 personnel cost, including fringe benefits, will not exceed \$18,000.00 and will be funded from General Fund Balance Account # 001-2985.

Cmr. Gutierrez motioned to approve item with Mr. Flores locating funding from another line item. Cmr. Velasquez seconded the motion with discussion.

Mr. Homero Ramirez, County Attorney, stated that the position would not be available until funding is located and transferred. Cmr. Gutierrez stated that money would be transferred along with slot. Mr. Jose Luis Rodriguez, Road and Bridge Superintendent, stated that slot being transferred was a plant operator and would not affect the construction and maintenance of county roads.

Cmr. Gutierrez motioned to approve transfer with funding from Road and Bridge funds. Cmr. Cortez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present for voting.

Cmr. Gutierrez excused herself from the meeting. (5:14 p.m.)

Item No. 15      Discussion and possible action to fill slot # 1130 (Driver) at \$8.57 hour, regular fulltime with benefits, for Rural Transportation Program.

Funding comes from fund 980-4200-5001. [No impact on General Fund]

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

- Item No. 16 Discussion and possible action to submit application to City of Laredo, for third party funding, for the Meals-on-Wheels Program in the amount of \$25,000.00, FY 2004-2005.

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

- Item No. 17 Discussion and possible action to submit application to City of Laredo, for third party funding, for the Elderly Nutrition Program in the amount of \$30,000.00, for FY 2004-2005.

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

- Item No. 19 Discussion and possible action to accept 3 rights-of-way, out of Pueblo Nuevo Subdivision, one (1) out of Los Ranchitos 359 East, and one (1) out of Ranchos Penitas West Subdivision, and authorizing the County Judge to sign all relevant documents.

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

- Item No. 20 Discussion and possible action to enter into a Service Agreement with ThyssenKrupp Elevator to remove and replace a "Main Line Disconnect" as required by Texas Department of Licensing and Registration (TDLR) on the Dover Elevator located at the Webb County Courthouse in the sum of TWO THOUSAND TWO HUNDRED AND TWENTY-TWO DOLLARS (\$2,222.00), seeking a discretionary exemption to the competitive bidding statute (Local Government Code section 262.024(a)(7) (Sole Source)), and authorizing the County Judge to execute all relevant documents. [Requested by Facilities Director, Account 001-0106-6401 Repairs and Maintenance Buildings]



Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

- Item No. 24 Discussion and possible action to fill slot # 2053 and slot # 2194, part time substitute (15 hrs/week for 10 months) at \$4,646.00, effective March 9, 2004 through May 28, 2004 for a total prorated salary of \$1,267.20 each.

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

- Item No. 25 Discussion and possible action to fill slot # 1840, full time Teacher Assistant (40 hrs/week for 10 months) with an annual salary of \$15,631.00, effective March 9, 2004 through May 28, 2004 for a total prorated salary of \$3,667.74.

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

- Item No. 26 Discussion and possible action to authorize a line item transfer in the amount of \$162.00 from Materials and Supplies account # 001-1044-6205 to Repairs and Maintenance Equipment Account # 001-1044-6402.

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

- Item No. 28 Discussion and possible action to issue "Certifications Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize utility connections to the following properties:  
Connection(s) qualifying under Section 232.028 (a) and (b):  
1. Lot 5, Block 27, Mirando City Subdivision, (electricity – one dwelling only).

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

- Item No. 29 Discussion and possible action to purchase on-line legal research services from Lexus–Nexis in the amount of \$7,800.00/yr for the Webb

County Law Enforcement Center (Jail). [Account # 001-2060-6010  
Books and Subscriptions]

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

- Item No. 30 Discussion and possible action to solicit bids for contractors for the Comprehensive Energy Assistance Program (CEAP), for FY 2004 for the Webb County Community Action Agency. [No impact on General Fund]

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

- Item No. 31 Discussion and possible action to purchase one (1) radar unit and one (1) video camera from Decatur Electronics in the amount of \$4,655.00 for Constable Annette Munoz, Precinct 3. [Account # 682-8108-8801 Capital Outlay Certificates of Obligation Series 2002; Budget Balance \$17,615.00]

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

Ms. Martha Sanchez signed up for Public Comments but was not present during this item.

- Item No. 32 Discussion and possible action to donate the following salvage property of Webb County to City Hall (Precidencia Municipal) of Pesqueria, Nuevo Leon: nine (9) vehicles and two (2) generators (generator 2000 Watts and small generator);  
1994 Mercury Marquez AL54MT318888, dump truck bed, 1995 GMC Suburban 3GCEC26K8SM101465, 1998 Ford Explorer 1FMUD32X5NUD30178, 1987 Aerostar Van 1FMCA11V6HZAO9709, 1984 Chevy Blazer 1G8C518BE8124813, 1988 GMC 2500 pick up truck 1GTDC14H9JZ515218, 1998 Mercury Sable 1MEBM5342JA636406, 1995 Chevy P/U Blue 3GCEC30K15M1052B2.

Mr. Raul Casso, County Judge's Chief of Staff, stated that items were put out for bids and none were received. He stated that items are not salvageable.

Comr. Velasquez motioned to approve item as submitted. Comr. Cortez seconded the motion.

Motion carried 3-0 with Comr. Vasquez and Comr. Gutierrez not present for voting.

Item No. 33      Discussion and possible action to approve repairs of Larga Vista Community Center Unit # 39-01 in the amount of \$976.40 for damages resulting from a motor vehicle accident which occurred on or about July 17, 2003. [Account # 001-0105-9201 Claims Paid]

Cmr. Velasquez motioned to approve item as submitted. Cmr. Cortez seconded the motion.

Motion carried 3-0 with Cmr. Vasquez and Cmr. Gutierrez not present for voting.

Item No. 34      Discussion and possible action authorizing the submission of a Sworn Statement in Proof of Loss and any related documentation pertaining to an insurance claim for damages related to the storm on June 2, 2003 and authorizing the County Judge and Interim Risk Manager to sign all necessary documents.

Cmr. Cortez motioned to approve item as submitted. Cmr. Velasquez seconded the motion with discussion.

Ms. Amy Palacios, Interim Risk Manager, stated that St. Paul's Insurance was requesting the submission of a Sworn Statement in Proof of Loss in order to release final payment.

Motion carried 3-0 with Cmr. Vasquez and Cmr. Gutierrez not present for voting.

Item No. 35      Discussion and possible action authorizing the Road and Bridge Department to fill slot # 1376, Office Manager, at an annual salary of \$26,000.00.

Cmr. Cortez motioned to approve item as submitted. Cmr. Velasquez seconded the motion.

Motion carried 3-0 with Cmr. Vasquez and Cmr. Gutierrez not present for voting.

Item No. 36      Discussion and possible action to approve request for refund as recommended by the Tax Assessor Collector as follows:

Name: Lowe's Home Center, Inc.

Reason: Reappraised for 2003

Total: \$5,951.90

Mr. Homero Ramirez, County Attorney, stated that as per Ms. Patricia Barrera, County Tax Assessor Collector, this item needs to be approved today or the County could risk being charged penalties.

Cmr. Velasquez motioned to approve item as submitted. Cmr. Cortez seconded the motion.

Motion carried 3-0 with Cmr. Vasquez and Cmr. Gutierrez not present for voting.

Cmr. Cortez motioned to move into Executive Session. Cmr. Velasquez seconded the motion.

Motion carried 3-0 with Cmr. Vasquez and Cmr. Gutierrez not present for voting.

EXECUTIVE SESSION (5:32 pm to 5:41 pm)

Judge Bruni reconvened meeting and stated that no action was taken during Executive Session.

- Item No. 37 Discussion and possible action relating to Texas Commission on Jail Standards' referrals to the Texas Attorney General of Webb County's remedial order concerning staffing and population at the Webb County Jail for enforcement in a Travis County District Court, and possible engagement of additional counsel to assist in this matter. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Mr. Homero Ramirez, County Attorney, recommended that the Court hire the law firm of Alison, Bass & Associates to provide additional legal counsel and assistance.

Cmr. Velasquez motioned to approve item with funding coming from Commissioners Court Budget #0109. Cmr. Cortez seconded the motion.

Motion carried 3-0 with Cmr. Vasquez and Cmr. Gutierrez not present for voting.

- Item No. 38 Discussion and possible action regarding damage claim of Cassandra C. Garza resulting from a motor vehicle accident which occurred on or about February 11, 2004 involving a Self Help Center employee. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Mr. Homero Ramirez, County Attorney, recommended that the court approve the additional damages and approve payment.

Cmr. Velasquez motioned to accept Mr. Ramirez's recommendation. Cmr. Cortez seconded the motion.

Motion carried 3-0 with Cmr. Vasquez and Cmr. Gutierrez not present for voting.

- Item No. 39 Adjournment

Cmr. Velasquez motioned to adjourn meeting. Cmr. Cortez seconded the motion.

Motion carried 3-0 with Cmr. Vasquez and Cmr. Gutierrez not present for voting.